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American Expre k International Minsul Branch 1221 Britckell Avenue 8th Hoor Minsul, Plorida 33131 Phone: (305) 350-7750 Pax: (305) 374-4524

## ACCOUNT APPLICATION AND AGREEMENT FOR CORPORATION OR OTHER ORGANIZATION

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(or the	prespondence for the applicant may be sent to the following 🗹 Business Address 🗌 Other Address
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Nation	or State where applicant was incorporated or otherwise conditioned or organized:
TYPE(	3) OF ACCOUNT(S) REQUIRED Please print, check boxes, otherwise complete wherever appropriate:
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Minim	to Release Required: DDA \$ 10000.0 . Money Market \$
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	ENCES (RANKS OR OTHER)
OTHER	AMEX APPILLATED ACCOUNTS
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I applications	Consisting account(s) with any office or branch of American Express Bank Intermational, American Express Bank Ltd., Shearson Hutson Inc., or any institution affiliated with or related to any of them, please give details.  Consisting account(s) with any office or branch of American Express Bank Intermational, American Express Bank Intermational, American Express Bank Intermational, American Express Bank Intermational, and "WE." "IN " "ONTO " AREA TO THE AREA AND "WE." "IN " "ONTO " AREA TO THE AREA AND "WE." "IN " "ONTO " AREA TO THE AREA AND "WE." "IN " "ONTO " AREA TO THE AREA AND "WE." "IN " " "ONTO " AREA TO THE AREA AND "WE." "IN " " "ONTO " AREA TO THE AREA AND "WE." "IN " " " " " " " " " " " " " " " " "
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We agree that you have no responsibility or i receive a written revocation from us.	liability to us to connection with your doing so. This authorization shall remain in effect until you
P. HOLD MAIL (OPTIONAL)	
[] We hereby authorize and request that was had	id all advices, statements, notices and other documents relating to any account or property mala-
	as an armica, suscencias, nonces and other documents relating to any account or property main- terms and conditions set forth in the "Rules and Regulations Governing Accounts."
10. GOLD AND PLATINUM CARDS (OPTIONAL)	
RE: American Express® Gold Card Account of	
Card No:	
RE: Platinum Card® Account of	(many be completed by you if not known at present)
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To be billed to Account No.:	(many be completed by you if not known as present)
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## CERTIFICATE OF CORPORATE RESOLUTION

KARSTEN H WIND	EIER	
LE KARSTEN H WIND  Secretary of MARIDOM Compar	y Limited	
	(Name of Corporation)	
a corporation duly organized and existing under the laws of The Baho of directors of said corporation and such resolutions are now in full force and effect.	hereby certify that the following is a true cop	y of resolutions duly adopted by the boa
"RESOLVED" that this corporation open and maintain one or more accounts with America this corporation all checks, drafts, notes, orders and other instruments for the payme delivered by anyone to the Bank for credit to such account(s); and FURTHER RESOLVED, the	hat any Two of the following officers of this corporation	is authorized to credit to the account(s) ny lunds or other property which may l
President	Treasurer	A THE STATE OF THE PROPERTY OF STREET
Vice President	Officers	
Serelary	The state of the s	
izad to sign on behalf of this corporation; (a) to borrow money and to obtain credit for guarantee, agreements and other obligations of this corporation in such form as may be the Bank for any payments made under) commercial and standby letters of credit issued it assign, mortgage or in any other manner create security interests in stocks, bonds, not (whether to secure obligations of this corporation or obligations of any third parry or thir property of any kind belonging to this corporation or which it has and interest; (h) to give the following the first the Bank is hereby authorized to accept and / or pay and / or when such draft, check, order or instrument is drawn on any of said accounts and signer these resolutions, without inquiry and without regard to the disposition of any such item these resolutions, without inquiry and without regard to the disposition of any such item or officers or agent or agents of this corporation, or that such item or any proceeds therefore officers or agent or agents of this corporation, or that such item or any proceeds therefore officers or agent or agents with the Bank or otherwise or in payment of the individual of and.  FURTHER RESOLVED, that the Bank is hereby authorized to act and rely upon all the forestigned by the Secretary of any change in such resolutions, and that until such time the Bank or otherwise or lie billity or expense esolutions have in fact been changed.	o pay, support or secure obligations of this corporation or of any support or secure obligations of this corporation or of any sea, accounts or other property of any kind belonging to this or departs; (g) to deal, in any other respects, with any and all is a the Bank all such authority with respect to any such property or apply any draft, check, order or other instrument for the payment of the	confirmation of (and agree to reimbursithird party or third parties; (g) to pledge provided in which it has an interesticks, bonds, notes, accounts and other as it may request; and nent of money (or any proceeds thereoff or by any other meens) as required by nection therewith not withstanding that appears thereof or of any other officer to feny such person or persons, officer that or agents to the Bank or otherwise:  ble time to act upon, notice in writing—and shall be indemnified by this corticle foregoing resolutions, even if such
further certify that no provisions or provisions in the certificate of incorporation, erticles, to account in any manner the authority of the board of directors to adopt the foregoing incorporation, articles (or charter or memorandum of association) and by-laws and any rest	, charter, memorandum of association or by-laws or any resolutions, and that such resolutions conform in all respects volutions and other internal rules of said corporation.	ions or other internal rules of said cor- vith the provisions of the certificate of
Gustavo A. Tavares E.	President - ITLE	2003
Gustavo J. Tavares	Vice Prosident	
Karsten H. Windeler	Serelary	5 5
Y Juan Tomas Tavares	Treasurer	
Christina Windeler	Officer	
Karsten P. Windeler	• • • • • • • • • • • • • • • • • • • •	<u> </u>
	Office	
WITNESS THEREOF, I have hereunto set my hand this 4th day of	January	.20 08
Signature of Secretary)	Confirmed By:	
KARJIEN H. WINDELER	JUAN TOM	AT TALLARE
[Print Name]	(Print Name)	AS TAVARES
	TREASURER	

Secretary of		H. WING	LLEK
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	aly organized and existing the control of the contr		
"RESOLVED, that	Libis cornersion		of directors of said corporation and such resolutions are now in full force and effect more accounts with American Express Bank International (the "Bank") and that it tion all checks, drafts, notes, orders and other instruments for the asset of the property of the prope
Bank is authorize	ed to credit to the serve	eca maintain one ce	more accounts with American Process Bank to
indorsed in any	manner or unindorsed	20d 20v funds of	more accounts with American Express Bank International (the "Bank") and that it checks, drafts, notes, orders and other instruments for the payment of mose other property which may be delivered by among to the Bank for
			does all checks, drafts, notes, orders and other instruments for the payment of mose other property which may be delivered by anyone to the Bank for credit to suc
		TWP_	of the following all and the
<i>P</i>	RESIDENT	(number)	of the following officers of this corporation (insert titles, but not names, of officers
	ICE PRESIDE	NI - SECO	ETARY
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